

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ District Office 1085 4 5-26-76

vs. DURANT, Paul (Bond)(50)
 2420 N. Cincinnati
 Tulsa, OK 74106
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 04 29
 No. of Defs
 * 1

76-CR-43 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

38:3501

OFFENSES CHARGED

Misappropriations of US Treasury Checks

ORIGINAL COUNTS

1 - 8

(\$2,000 &/or 5 Yrs. as to ea. ct.)

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☒ Pers. Recog.

\$ 1,000 conditions

Date 4-29-76
☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-4-76	High Risk Date Information <input checked="" type="checkbox"/> 4-29-76	5-6-76	Trial Set For Voor Dire <input type="checkbox"/>	Disposition of Charges 5-26-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea	Trial Began <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> Acquitted
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued		PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Summons Issued		Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued		Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
OFFENSE (In Complaint)		INTERVENING INDICTMENT <input type="checkbox"/>		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Hubert H. Bryant
 Asst. U.S. Attorney

Robert B. Copeland
 341 East Apache
 Tulsa, OK 74106

PH: 428-2516

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976-

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
4-29		Record vote of Grand Jury Concurring, fld. in Open Court. v	
4-29		Indictment, fld. in Open Court. Bond set at \$1,000.00, O.R. (H. Dale Cook, U.S. Dist. Judge)v	
5-4-		Deft. released on \$1,000 PR bond. (MLB-Mag)	
5-4		Magistrate's papers, filed, including information sheet, waiver of counsel and financial affidavit. hm	
5-4		Appearance bond in the amt. of \$1,000 personal, filed.hm	
5-4		Order specifying methods and conditions of release, filed. hm	
5-4		MO: Case set for arraignment and plea 5-6-76 at 10:00 a.m.; def. given 10 days to file motions; govt. 5 days thereafter to respond. (HDC-J)hm	
5-6		MO: Case called for arr. & plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, is arraigned and enters plea of GUILTY as to Cts. 1 thru 8. Deft. waives jury; jury waiver signed and filed in open court. Indictment	

DATE		76-CR-43 (Durant) IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
		(DOCUMENT NO.)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
		read. Deft. sworn. Deft. adjudged GUILTY as charged in Cts. 1 thru 8. Sentence set May 26. Parties to be advised of definite time. Deft. allowed to stand on present bond. (HDC-J)hm						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
5-7-76		Return on warrant of arrest, filed. Executed by arresting deft. at Tulsa on 5-4-76. Deft. released on \$1,00 OR bond. ph						B. NARA Examination (28 U.S.C. 2902).
5-10		MO: Case set for sentencing 5-26-76 at 9:00 a.m. (JCS-CC)ph notices mailed.						C. State or Federal trials on other charges.
5-26		Case called for sentence. Deft. present and represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - PAUL DURANT (50) Imp. of sentence is hereby suspended and the deft. is placed on probation for a period of Four (4) Years from this date, as to each of Cts. 1 thru 8; said probation imposed in Cts. 2 thru 8 to run concurrently w/prob. imposed in Ct. 1. IT IS ADJUDGED that in addition to the usual conditions of probation that the deft. make restitution in the total amount of \$1,322.00, the terms and monthly amounts to be determined by the probation office. (HDC-J)hm						D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
5-26		Judgment and order of probation, filed and entered. (HDC-J)hm						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
5-26		Two c/c of J&O of prob. delivered to prob. office. hm						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
<u>1980</u>								I. Prosecution deferred by mutual agreement.
5-8		PROPATION REQUEST & ORDER, removing special cond. of probation requiring restitution in the amt. of \$1,322.00. (HDC-J)ho cpy. to probation						M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial. O. Period of NARA Commitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted.
								T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
								U. Time between guilty plea and plea withdrawal.
								W. Grand Jury indictment extended per 3161 (b).
FINE AND RESTITUTION PAYMENTS								
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER			
8-30-76	#227 \$27.00							
3-3-77	#2461 \$35.00							
7-24-80	\$62.00 pd.							